

AGENDA

INNOVATIVE TECHNOLOGY AUTHORITY BOARD OF DIRECTORS MEETING

Held at:

CIT Building

2214 Rock Hill Rd., Herndon, Virginia

Date: May 20, 2009

Time: 12:30 p.m.

Meeting Call to Order

Consent Agenda

- Approval of Minutes, Board of Directors Meeting for October 1, 2008

Meeting Topics

- **Ratification of Officers**
 - Resolution to ratify Officers of the Innovative Technology Authority

Next Meeting

- **Next Board meeting**
 - September 16, 2009 in Herndon, Virginia

Adjourn